

GLUMAR LIMITED

ACTIVE

Cyprus · HE375078

SUMMARY

GLUMAR LIMITED is an active private company registered in Cyprus, incorporated in 2017 (about 8 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE375078
KYBE ID	HE375078
Legal form	Private Company
Incorporated	2017-10-19
Status	active
Registered address	Αρχ. Μακαρίου III, 50,, ALPHA HOUSE,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

16_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 116 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΠΑΝΑΓΙΩΤΗΣ ΙΩΑΝΝΟΥ director

ΣΤΕΛΛΑ ΑΒΡΑΑΜ director

G.T. GLOBALTRUST SERVICES LIMITED secretary

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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